

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000038228

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** FRANCO OF MIAMI, INC.

**Current Principal Place of Business:**

4259 NAUTILUS DR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4259 NAUTILUS DR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 65-1064094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COIFFMAN, BERNARDO  
4259 NAUTILUS DR  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** COIFFMAN, BERNARDO  
**Address:** 4259 NAUTILUS DR  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** S  
**Name:** COIFFMAN, SANDRA  
**Address:** 21055 YACHT CLUB DRIVE #406  
**City-St-Zip:** AVENTURA, FL 33180

**Title:** VP  
**Name:** MEZRAHI, GLADYS  
**Address:** 21150 PONT PLACE #2206  
**City-St-Zip:** AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BERNARDO COIFFMAN

PRES

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date